

**AGENDA NO. 15
WEST HARTFORD TOWN COUNCIL
TUESDAY, JULY 22, 2014, 6:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	7:15 P.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	COUNCILOR CANTOR ABSENT
4.	APPROVAL OF MINUTES: Public Hearing 5/29/14 on 243 Steele Road Public Hearing 6/10/14 on 11 and 13-17 South Main Street Public Hearing 6/24/14 on 243 Steele Road Town Council 6-10-14 Town Council 6-24-14	RECEIVED
5.	PUBLIC FORUM:	NO ONE SPOKE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	ITEMS 11-16, 18, AND 23-28 TO RECEIVE
8.	Application on behalf of Steele Road, LLC, the contract purchaser under an agreement with Mercyknoll Incorporated, owner of 243 Steele Road, to amend Special Development district #33 (243, 253-275 Steele Road and 2021 Albany Avenue) to separate 243 Steele Road from SDD #33, to demolish the vacant Mercyknoll structure, and to construct a 200-unit multifamily apartment complex with pool and clubhouse at 243 Steele Road within a new SDD. (971) (This agenda item will be the subject of a continued formal public hearing on July 22, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	TABLED AND CONTINUED TO AUGUST 26, 2014 AT 5:30 P.M. IN THE LEGISLATIVE CHAMBER
9.	Application on behalf of American School for the Deaf ("ASD"), seeking to implement a Special Development District ("SDD") zone on 44.1 acres owned by ASD and located at 137 North Main Street which is currently zoned R-10 and R-6. The purpose of the SDD is to subdivide the ASD campus into three parcels and to implement a Uniform Signage Plan for all three parcels. (1038) (This agenda item will be the subject of a formal public hearing on July 22, 2014, and may not be	APPROVED WITH CONDITIONS, VOTE 9-0

addressed during Public Forum pursuant to Town Council Rules.)

NEW BUSINESS:

**SET FOR PUBLIC HEARING ON
SEPTEMBER 9, 2014 AT 6:30
P.M. AND REFERRED TO TPZ
AND DRAC**

10. Application on behalf of Brookdale Senior Living Inc., the owner and operator of Chatfield of West Hartford and Brookdale Living Communities of Connecticut-WH, Inc., the owner of 1 Chatfield Drive, to amend the previously approved and previously amended Special Development District #41 at 1 Chatfield Drive to redesign a previously approved but still-to-be constructed 70-unit complex on the Chatfield at West Hartford campus to allow for 10 additional assisted living units and 4 additional memory care units for a total increase in building size of approximately 1,086 square feet. (1273) **(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council rules.)**
11. Resolution (Van Winkle) to Appropriate \$21,000 in the Fiscal Year 2014-2015 Budget of the Drug Enforcement Fund (1099)
12. Resolution (Van Winkle) to Appropriate \$8,363 in the Fiscal Year 2013-2014 Budget of the General Fund for Grant Funds Awarded Under the Department of Transportation's Click-It or Ticket Campaign (195)
13. Resolution (Van Winkle) Appropriating \$7,900 in the Drug Enforcement Fund for Computer Forensics Training (1099)
14. Resolution (Van Winkle) to Appropriate a Grant of \$62,460 from the State of Connecticut Department of Transportation for Development and Maintenance of Enhanced Dial-A-Ride Service in West Hartford (569, 1197)
15. Resolution (Van Winkle) to Carry Forward and Appropriate \$470 in the Fiscal Year 2014-2015 Budget of the General Fund for Unexpended Grant Funds from the Capital Area Substance Abuse Council for the Purpose of Suicide Prevention (1099)
16. Resolution (Van Winkle) Appropriating a Historic Document Preservation Grant from the Connecticut State Library in the Amount of \$7,500 (1166)

ADOPTED

ADOPTED

ADOPTED

ADOPTED

ADOPTED

ADOPTED

17.	Resolution (Van Winkle) to Appropriate Funds in the Capital and Non-Recurring Expenditure Fund for the Purchase of Police Vehicles (195)	ADOPTED
18.	Resolution (Van Winkle) to Transfer Appropriations of \$86,950 within the Capital Projects Fund to Reflect the Receipt of Grant Funds for Improvements to Farmington Avenue (897)	ADOPTED
19.	ANNOUNCEMENTS:	
20.	REPORTS OF CORPORATION COUNSEL:	
21.	APPOINTMENTS:	
22.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
23.	From Town Plan and Zoning Commission re 137 North Main Street – recommending approval (1038)	RECEIVED
24.	From Design Review Advisory Committee re 137 North Main Street – recommending approval (1038)	RECEIVED
25.	From Town Plan and Zoning Commission Recent Planning Actions: 701 Farmington Avenue, 137 North Main Street, 340 North Main Street, 85 Memorial Road, 3115 Albany Avenue (780)	RECEIVED
26.	From Inland Wetland and Watercourses Agency Recent Planning Actions: Trout Brook Drive Multi-Use Trail, 2 Ferncliff Road (780)	RECEIVED
27.	Minutes from Finance and Budget Committee 6/16/14	RECEIVED
28.	Minutes from Human Services Committee 6/16/14	RECEIVED
29.	CONSENT CALENDAR:	
	COMMUNICATIONS:	
30.	From Todd Dumais, Town Planner (7/11/14), Notice of Town Planner’s intention to approve pursuant to Section 177-44C(9) a request on behalf of 2432 Albany LLC for 2432@Bishops Corner located at 2432 Albany Avenue seeking approval for minor architectural revisions to the approved Special Development District plan #135. The request is for the approval	RECEIVED

<p>31.</p> <p>32.</p>	<p>of minor architectural changes resulting from interior floor plan changes and modifications to façade elements. The proposal includes modifications to the balconies, window locations, exterior doors, façade elements and the entry vestibule area. (905)</p> <p>PETITIONS:</p> <p>ADJOURNMENT:</p> <p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</p>	<p>7:50 P.M.</p>
	<p style="text-align: center;">SUSPENSE ITEMS:</p> <p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> 1. Minutes from Advisory Commission for persons with Disabilities 1/6/14 and 6/23/14 2. Minutes from Conservation and Environment Commission 6/30/14 3. Minutes from Town Plan and Zoning Commission 6/2/14 4. Minutes from West Hartford Historic District Commission 5/19/14 5. Minutes from West Hartford Library Board 5/19/14 6. Minutes from West Hartford Senior Citizens Advisory Commission 6/17/14 7. Minutes from Zoning Board of Appeals 5/21/14 	